

IASA-SCO

SUBJECT: REPORT OF INVESTIGATION

Navy; Detention Guard, Detention Camp 4, Navy Provisional Guard, JTF-GTMO; Physical Description: b6

b6 Not Further Identified (NFI), hereinafter referred to as SUBJECT, to contact (b)(7)(E) brother and parents. Doyle believed (b)(7)(E) brother lived in the US and his parents lived in Bagram, Afghanistan. SUBJECT accepted the note and did not submit for evidence or to the S2, as required. (b)(7)(E) told (b)(7)(E) the guard was also inquiring reference conversion to Islam. (b)(7)(E) mentioned interest in utilizing the guard to bring contraband into the camp, such as guns and explosives. (b)(7)(E) informed Doyle, SUBJECT possessed written notes concerning the b1 bombings intended for (b)(7)(E) On 27 July 2005, 470th SCO opened this investigation. (1, 2)

b. ~~(S//NF)~~ On 12 August 2005, (b)(7)(E) identified Daniel P. SCHNEIDER, E-3; US Navy; SSN: b6 DPOB: b6 JTF-GTMO, as the SUBJECT during a photo lineup. (b)(7)(E) further stated SUBJECT inquired about converting to Islam, and subsequently converted in the detention facility. (b)(7)(E) spoke to SUBJECT concerning separating from the military. SUBJECT said HE would have to give back 40,000 USD that the military gave HIM. (b)(7)(E) told SUBJECT he had contacts b1 who could make up the 40,000 USD that SUBJECT would lose. (3) (Exhibits I, II)

(U) c. ~~(S//NF)~~ From 15 August 2005 to 17 August 2005, records checks were conducted with the Joint Personnel Adjudication System, Joint Personnel Reception Center and Naval Criminal Investigation Division to further identify SUBJECT. The records revealed no derogatory information. (4-6)

(U) d. ~~(S//NF)~~ From 16 August 2005 to 22 August 2005, SUBJECT'S supervisors were interviewed concerning HIS work habits, personality and behavior. SUBJECT performed duties according to Camp Standard Operating Procedures (SOP); however, did not attempt to exceed performance expectations. SUBJECT had one negative administrative action against HIM related to tardiness. SUBJECT did not submit any notes for evidence. (7, 8)

IASA-SCO

SUBJECT: REPORT OF INVESTIGATION

(U) e. ~~(S//NF)~~ On 13 September 2005, the Master Military Pay Account and Military Personnel records were checked and revealed that SUBJECT had not been paid or received any bonuses since HIS enlistment date. (9, 10)

(U) f. ~~(S//NF)~~ On 21 September 2005, SUBJECT was interviewed concerning HIS involvement in Espionage and/or a deliberate security compromise. HE did not admit to feeling any sympathy toward the detainees at JTF-GTMO. During HIS deployment to GTMO SUBJECT exercised the Shahada, which is a declaration of faith and the first step towards converting to Islam. HE completed the Shahada at the Base Chapel with the assistance of Ahmed Butt, Civilian, Linguist, JTF-GTMO. SUBJECT did not tell any of the detainees about HIS conversion. SUBJECT did not engage in conversations with any detainees except for casual conversation with (b)(7)(E) because (b)(7)(E) helped guards with detainee problems. SUBJECT only passed one note to (b)(7)(E) and it was authorized by HIS supervisor. The reason for passing the note was to determine which detainees were on a hunger strike. SUBJECT did not talk to detainees about needing money and the only money HE received from the military was a 3,000 USD re-enlistment bonus of which HE only received about 1,700 USD. (11)

(U) g. ~~(S//NF)~~ On 26 September 2005. Khawaja Ahmed Butt, CIV, Linguist, JTF-GTMO was interviewed concerning SUBJECT'S conversion to Islam. Butt confirmed the information SUBJECT provided. (12)

(U) h. ~~(S//NF)~~ On 27 September 2005, Charles Henry Collins, US Navy, was re-interviewed to verify the information obtained during SUBJECT'S interview concerning authorization obtained in order to pass a note to (b)(7)(E) Collins confirmed the information. (13)

i. ~~(S//NF)~~ Referred

Referred

~~SECRET//NOFORN//MR~~

IASA-SCO

SUBJECT: REPORT OF INVESTIGATION

3. (U) CASE TERMINATED: The investigation revealed no indication SUBJECT intended to participated in or committed espionage and/or a deliberate security compromise.

4. (U) ROI prepared by: Special Agent
b6 JTF-GTMO, Cuba.

b6

b6

Encl
12 ~~13~~ IMFRs
2 ~~1~~ MFR
2 Exhibits

Chief, Sub-Control Office
470th MI Brigade

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//X1~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



MEMORANDUM FOR

20 July 2005

COMMANDER, 470th MILITARY INTELLIGENCE GROUP, ATTN: b6
SAN ANTONIO, TX 78250
ARMY CENTRAL CONTROL OFFICE, ATTN: IAOP-CHS-CA, FORT BELVOIR,
VIRGINIA 22060
COMMANDER, FOREIGN COUNTERINTELLIGENCE ACTIVITY, ATTN: IAMG-FCA,
FORT MEADE, MD 20755-5955

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA, CAT VI
09 June 2005
(U) LCCN: (b)(7)(E)

1. (U) ~~(S//NF)~~ SUMMARY: On 18 July 2005, detainee (b)(7)(E) informed his interrogator that a guard received a note from detainee (b)(7)(E) asked the guard to contact the detainee's brother in the states. The guard took the note, but did not turn the note into evidence or to the Joint Detention Operations Group (JDOG) S2, per Standard Operating Procedures (SOP). MACOM: JTF-GTMO; Technology Involved: Unknown.

2. (U) ~~(S)~~ DATE OF INCIDENT: 18 June 2005

3. (U) ~~(S)~~ LOCATION OF INCIDENT: Camp 4, Joint Task Force Guantanamo Bay (JTF-GTMO), Guantanamo Bay, Cuba, APO AE 09360.

4. (U) PERSONS INVOLVED:

a. (U) ~~(S//NF)~~ SUBJECT: Unknown; US Navy; Detention Guard; JTF-GTMO Detention Camp 4; Navy Provisional Guard; b6
b6 Not Further Identified (NFI).

b. (U) ~~(S)~~ SOURCE: Christine A. Doyle; Civilian contractor; SSN: b6 DOB: b6 Interrogator; JTF-GTMO; GTMO; work telephone number b6 GTMO home address:

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 1996

Regraded UNCLASSIFIED on
18 March 2011
by USAINSCOM FOL/PA
Auth para 4-102, DOD 5200-1R

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI (381-20p)

20 July 2005

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA, CAT VI
18 July 2005
(U) LCCN: (b)(7)(E)

(U) d. ~~(S//NF)~~ Detainee (b)(7)(E) described the guard as b6

b6

(U) e. ~~(S//NF)~~ Detainee (b)(7)(E) informed Doyle that (b)(7)(E) had talked about using the guard to bring items into the camps for them. Detainee (b)(7)(E) stated the guards were not checked when they came to the camp and we could have him bring guns and explosives in.

f. ~~(S//NF)~~ (b)(7)(E) informed Doyle that this same guard had written down notes about the b1 to tell (b)(7)(E). The guard told the detainee that he was ordered not to talk to the detainees, but that he was going to talk to them anyway.

(U) g. ~~(S//NF)~~ Detainee (b)(7)(E) stated he would be able to positively identify the SUBJECT if he saw the person again.

6. (U) ACTIONS TAKEN:

a. (U) ~~(S//NF)~~ None at this time.

7. (U) AGENT'S COMMENTS:

a. (U) Agent names and any other identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)), and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

(U) b. ~~(S//NF)~~ This office assesses this incident as a SAEDA, CAT VI, Deliberate Security Compromise. Recommend this information be passed to the US Navy for their action.

~~SECRET//NOFORN//X1~~



REPLY TO
ATTENTION OF

~~SECRET//NOFORN//X1~~

DEPARTMENT OF THE ARMY
HEADQUARTERS, 470TH MILITARY INTELLIGENCE BRIGADE
2450 STANLEY ROAD, SUITE 420
FORT SAM HOUSTON, TX 78234-6102

IASA-SCO

27 July 2005

MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

1. (U) References:

a. (U) Army Regulation 381-20, The Army Counterintelligence Program, 15 Nov. 1993.

b. (U) Army Regulation 381-12, Subversion and Espionage Directed Against the Army (SAEDA), 15 January 1993.

c. (U) ~~(C)~~ Initial SAEDA Message, JTF-GTMO J2/CI, 20 July 2005, Subject: SAB, LCCN: (b)(7)(E)

2 (U) Operation Interest (OI) Determination: N/A.

3 (U) ~~(C//NF//)~~ Background: Reference c, above, reported on 18 July 2005, detainee (b)(7)(E) informed his interrogator that SUBJECT received a note from Detainee (b)(7)(E) asking HIM to contact the detainee's brother in the U.S. (b)(7)(E) did not see the note passed, but was informed by (b)(7)(E) that note was passed to SUBJECT. SUBJECT accepted the note, but did not turn the note over to S2, Joint Detention Operations Group (JDOG), Joint Task Force (JTF), Guantanamo Bay (GTMO), Cuba, per Standard Operating Procedures (SOP).

4. (U) Case Determination/Action: We assess this incident as a Congressional Budget Justification Book (CBBJ) category of Security. Effective the date of this memorandum, this Preliminary Inquiry is OPENED with the above Subject Block and CCN. All future reporting should use the assigned Subject block shown above.

5. (U) Objectives: The objectives of this Preliminary Inquiry

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 9

Regraded UNCLASSIFIED on
18 March 2011
by USAINSCOM FOLPA
Auth para 4-102, DOD 5200-1R

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//X1~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

15 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED

1. (U) ~~(S//NF)~~ On 12 August 2005, the undersigned interviewed Detainee (b)(7)(E), Adel Zamel Abd Al Mahsen Al Zamel, hereinafter referred to as Source concerning this incident. The purpose of this interview was to identify the SUBJECT and to obtain further details on the incident. Source provided the following information:

a. (U) ~~(S//NF)~~ Christine Doyle, Civilian contractor; SSN: b6
b6 DOB: b6 Interrogator; Joint Task Force (JTF), Guantanamo Bay (GTMO), Cuba; GTMO; work telephone number b6
GTMO home address: b6
home telephone: b6 Clearance: SECRET with daily access to SECRET; was (b)(7)(E) primary interrogator. She was present during the interview; however, she did not participate, other than facilitating the initial introduction with (b)(7)(E)
b6 PDOB: b6 Cnenega Technology Services Corporation (CTSC); Civilian Linguist; Linguist Number (b)(7)(E) Clearance/access: Interim TOP SECRET with daily access to SECRET; requested not to be identified other than by JTF-GTMO linguist number due to fear of retaliation. Linguist (b)(7)(E) participated in the interview by performing the translator role, facilitating communication between the undersigned and (b)(7)(E)

(U) b. ~~(S//NF)~~ Source was shown photographs of all the male guards working in Camp 4, Camp Delta, JTF-GTMO, Cuba. These photographs were numbered from 1 through 74, and did not

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 96

12
~~SECRET//NOFORN//X1~~

Regraded UNCLASSIFIED on
18 March 2011
by USAINSCOM FOLPA
Auth para 4-102, DOD 5200-1R

~~SECRET//NOFORN//XI~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

identify the guards by name. Source identified number 58 as SUBJECT, who was later identified as Daniel P. SCHNEIDER; E-3; U.S. Navy, Not Further Identified, (NFI).

(U) c. ~~(S//NF)~~ (b)(7)(E) talked to SUBJECT concerning HIS interest in converting to Islam. SUBJECT researched the religion of ISLAM on the Internet and asked (b)(7)(E) questions about the religion. SUBJECT asked how HE would be able to pray while at work. (b)(7)(E) told SUBJECT, HE could pray while sitting in a chair if HE had to. (b)(7)(E) gave SUBJECT two yellow pages of paper explaining how to pray. (b)(7)(E) also showed SUBJECT how to wash properly prior to prayer.

d. ~~(S//NF)~~ Source was present when (b)(7)(E) gave SUBJECT a note to contact (b)(7)(E) brother in the United States and (b)(7)(E) parents in b1

(U) e. ~~(S//NF)~~ Source was present when SUBJECT converted to Islam. SUBJECT had contacted (b)(7)(E) and wanted to say the words to convert, but would not convert unless Source was present, not further specified (NFI). Source was called over to (b)(7)(E) and in Source's presences SUBJECT converted to Islam. No further information (NFI).

(U) f. ~~(S//NF)~~ (b)(7)(E) talked to SUBJECT about leaving the military. SUBJECT told (b)(7)(E) HE had a five-year contract with the military, and if he left early, the military would take 40,000 US dollars (USD) back. (b)(7)(E) told SUBJECT he had contacts in Bahrain who could make up the 40,000 USD SUBJECT would lose. NFI.

(U)
2. ~~(S//NF)~~ AGENT'S COMMENTS: Agent names and any other personal identifying information are exempt from release under FOIA

13
~~SECRET//NOFORN//XI~~

~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

exemptions 6 and 7 (5 USC section 552 (b) (6) and (b) (7) ((c))
and may not be disclosed in response to FOIA requests for IIRs
or other intelligence investigative documents.

b6

Exhibits

(I) Photographs of Navy Special Agent
Provisional Guard working JTF-GTMO, J2/CI
Camp 4, 8 pages, 74 Photos,
With Numbers
(II) Photographs of Navy
Provisional Guard working
Camp 4, 8 pages, 74 Photos, with names

Regraded UNCLASSIFIED on
18 March 2011
by USAINSCOM FOI/PA
Auth para 4-102, DOD 5200-1R

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN~~

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

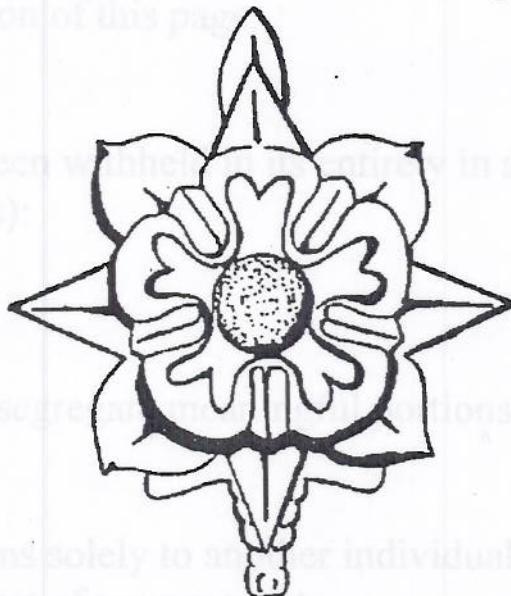


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT: (U) ~~(S//NF)~~ Guantanamo Bay, Cuba
SAEDA (DSC)
18 July 2005

FILE NUMBER: (U) ACCN: (b)(7)(E)

PREPARING UNIT: (U) J2/CI, JTF-GTMO
Guantanamo Bay, Cuba
APO AE 09360

AGENT REPORT DATED: (U) 15 August 2005

DESCRIPTION: (U) Photographs of Navy
Special Agent Provisional
Guard working Camp 4,
8 pages, 74 Numbered
Photographs

CLASSIFIED BY: ENDURING FREEDOM SCG
DATE OF SOURCE: 6 FEB 03
DECLASSIFY ON: X1

Exhibit I

~~SECRET//NOFORN~~

Regraded UNCLASSIFIED on
18 March 2011
by USAINSCOM FOI/PA
Auth para 4-102, DOD 5200-1R



~~SECRET//NOFORN//X1~~

DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

16 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. ~~(S//NF)~~ On 15 August 2005, Special Agent b6
Joint Task Force, J2 Counterintelligence, Guantanamo Bay, Cuba;
checked the Joint Personnel Reception Center (JPRC) system. The
purpose of this check was to provide administrative information
to further identify Daniel Paul SCHNEIDER; Referred

Referred

2. (U) AGENT'S NOTES: Agent names and any other personal
identifying information are exempt from release under FOIA
exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and
may not be disclosed in response to FOIA requests for IIRs or
other intelligence investigative documents.

b6

JTF-GTMO, J2/CI

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 96

~~SECRET//NOFORN//X1~~



~~SECRET//NOFORN//X1~~

DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

16 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. ~~(S//NF)~~ On 15 August 2005, Special Agent b6
Joint Task Force, J2 Counterintelligence, Guantanamo Bay, Cuba;
checked Joint Personnel Adjudication System (JPAS) concerning
Daniel Paul SCHNEIDER; Referred

Referred

Referred the SUBJECT of this investigation. The purpose of
this check was to determine SUBJECT'S level of security
clearance. The check revealed a valid SECRET, with daily access
to SECRET.

2. (U) AGENT'S NOTES: Agent names and any other personal
identifying information are exempt from release under FOIA
exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and
may not be disclosed in response to FOIA requests for IIRs or
other intelligence investigative documents.

b6

JTF-GTMO, J2/CI

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 96

34

~~SECRET//NOFORN//X1~~



~~SECRET//NOFORN//XI~~

DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

17 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. ~~(S//NF)~~ On 17 August 2005, Referred
Referred U.S. Naval Station, Guantanamo
Bay, Cuba; checked the local criminal database concerning Daniel
Paul SCHNEIDER; Referred

Referred

Referred SUBJECT of this investigation. The purpose of this
check was to determine if SUBJECT committed any criminal acts
while assigned to Guantanamo Bay, Cuba. The check revealed no
derogatory information for SUBJECT.

2. (U) AGENT'S NOTES: Agent names and any other personal
identifying information are exempt from release under FOIA
exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and
may not be disclosed in response to FOIA requests for IIRs or
other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: XI
DATE OF SOURCE: 5 AUG 96

~~SECRET//NOFORN//XI~~

~~SECRET//NOFORN//X1~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

19 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED

1. ~~(S//NF)~~ On 16 August 2005, Harold L Doucet; Referred

Referred

hereinafter referred to as Source, provided information concerning Daniel Paul SCHNEIDER; Referred

Referred

Referred SUBJECT of this investigation. The purpose of this interview was to confirm, deny or obtain additional insight into the allegation predicated the investigation. Source provided the following information:

(U) a. ~~(S//NF)~~ Source has worked in Camp 4 with SUBJECT since approximately 1 June 2005. He is the SOG for SUBJECT. His duties as SOG are to manage the Camp activities for that particular shift. This includes personnel management and training. SUBJECT was an observer and was recently qualified as a Block Noncommissioned Officer. HE follows orders and completes his orders according to the Standard Operating Procedures (SOP) for the Camp. He had only one administrative incident with SUBJECT for being late. He does not have any problems with HIM.

DERIVED FROM: OSAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 96

36

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

(U) b. ~~(S//NF)~~ SUBJECT has low initiative and does the minimum required to accomplish HIS tasks, which Source believes is due to him being young and shy. HE gets along with the other guards. Source had not seen or heard of SUBJECT associating with detainees in any manner that violated Camp 4 SOP. He did not recall Source ever turning in notes from detainees.

(U) c. ~~(S//NF)~~ Source does not associate with SUBJECT outside of work. He is not aware of SUBJECTS friends or associates. He had no information concerning SUBJECTS religious preference.

2 (U) ~~(S//NF)~~ AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552 (b) (6) and (b) (7) ((c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents. b6
Special Agent in Charge, J2/CI Office, JTF-GTMO, assisted in the conduct of this interview.

b6

Special Agent
JTF-GTMO, J2/CI

Regraded UNCLASSIFIED on
18 March 2011
by USAINSCOM FOL/PA
Auth para 4-102, DOD 5200-1R

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//X1~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

22 August 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED

1. ~~(S//NF)~~ On 22 August 2005, Charles Henry Collins Jr. Referred

Referred

Referred hereinafter referred to as
Source provided information Referred

Referred

Referred The purpose
of this interview was to confirm, deny or obtain additional
insight into the allegation predicated the investigation.
Source provided the following information:

(U) a. ~~(S//NF)~~ Source has worked in Camp 4 since arriving in
GTMO on April 2005. Source assisted the Sergeant of the Guard
in the daily routines for Camp 4, which included monitoring
detainees, Observers and Block Noncommissioned Officers (NCO).
SUBJECT started working for Source approximately 2 and half
months ago. He did not know why SUBJECT was transferred to camp
4, but knew SUBJECT was qualified as an Observer and Block NCO.
He never had any major issues with SUBJECT. SUBJECT performed
duties in accordance with Camp 4 Standard Operating Procedures

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 96

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

(SOP). SUBJECT had a passive personality meaning; HE was not outgoing, not confrontational, did not talk a lot and kept to HIMSELF. HE was sometimes slow comprehending tasks but did what was told and did it as instructed. HE was an average sailor meaning, HE did not go above and beyond HIS duty.

(U) b. ~~(S//NF)~~ Source did not associate with SUBJECT outside of work. He was not aware of SUBJECT'S friends or associates. He had no information concerning SUBJECT'S religious preference.

(U) c. ~~(S//NF)~~ According to Camp 4 SOP, any item confiscated from a detainee by an Observer or Block NCO is to be turned into the ASOG for processing. Source never received an item from SUBJECT. He had not seen SUBJECT interact with detainees in any manner that would violate the Camp 4 SOP.

2 (U) ~~(S//NF)~~ AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552 (b) (6) and (b) (7) ((c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

Regraded UNCLASSIFIED on
18 March 2011
by USAINSCOM FOI/PA
Auth para 4-102, DOD 5200-1R

~~SECRET//NOFORN//X1~~



~~SECRET//NOFORN//MR~~

DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

13 September 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) CCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. ~~(S//NF)~~ On 13 September 2005, a records check was conducted
of the b1 concerning Daniel Paul
SCHNEIDER; Referred

Referred

2. (U) AGENT'S NOTES: Agent names and any other personal
identifying information are exempt from release under FOIA
exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and
may not be disclosed in response to FOIA requests for IIRs or
other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 96

~~SECRET//NOFORN//X1~~



~~SECRET//NOFORN//MR~~

DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

13 September 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) CCN: (b)(7)(E)

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL
GOVERNMENT RECORDS

1. ~~(S//NF)~~ On 13 September 2005, a personnel records check was
conducted concerning Daniel Paul SCHNEIDER; Referred

Referred

2. (U) AGENT'S NOTES: Agent names and any other personal
identifying information are exempt from release under FOIA
exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and
may not be disclosed in response to FOIA requests for IIRs or
other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

DERIVED FROM: USAINSCOM SCG 380-2
DECLASSIFY ON: X1
DATE OF SOURCE: 5 AUG 96

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//MR~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

21 September 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

1. ~~(S//NF)~~ On 21 September 2005, Daniel Paul SCHNEIDER;

Referred

Referred SUBJECT of this investigation provided information concerning HIS possible involvement in espionage and/or the deliberate compromise of National Defense Information. SUBJECT denied involvement in espionage or deliberately compromising classified National Defense Information. SUBJECT reported substantially as follows:

(U) a. ~~(S//NF)~~ SUBJECT arrived at JTF-GTMO approximately mid April of 2005, replacing the previous Army group. SUBJECT was generally assigned as an Observer in Camp 4, night shift. Late August of 2005, HE was assigned as a Block Noncommissioned Officer for Camp 4. HIS duties included managing the cellblocks and point of contact for the detainees.

(U) b. ~~(S//NF)~~ SUBJECT did not have a good opinion of the detainees, because, taking into consideration their status as terrorists, they were demanding. HE does not believe the detainees deserve the treatment they are receiving. SUBJECT believes the detainees have an extremist religious view and most do not even follow the Koran. For instance, it is considered an act against the Koran to harm oneself,

DRV FM: INSCOM SCG 380-2
Dated: 5 Aug 96
DECL ON: MR

42

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba

(U) SAEDA (DSC)

18 July 2005

(U) LCCN: (b)(7)(E)

when detainees undergo a hunger strike they are not abiding by Islamic religious beliefs.

c.(U) ~~(S//NF)~~ SUBJECT was not religious prior to being stationed at JTF-GTMO. HE began studying Islam in order to gain insight into the detainees' religious beliefs, and found HIMSELF liking some of the ideas. HE contacted Ahmed Butt, Not Further Identified (NFI), who leads the Islamic services at the Naval Base Chapel. SUBJECT exercised the Shahada at the Base Chapel but was unsure of the exact date. The Shahada is a declaration of faith and it is the first step towards converting to Islam. Butt oversaw the service. Islam to the SUBJECT is more of a religious preference and HE is not completely dedicated to it at this time.

d.(U) ~~(S//NF)~~ SUBJECT does not talk with detainees unless it is necessary. The Army personnel replaced by HIS rotation recommended building rapport with the detainees. This was supposed to make HIS job a little easier because if the detainees liked HIM they were more likely to listen when they were told what to do. About two months ago, HIS team was told by the S-2 not to talk with the detainees anymore. HE thinks HE stayed within the standard operating procedures whenever HE addressed a detainee. The only detainee HE ever really chatted with was located in cellblock W-36, and he was later moved to cell block W-6. The conversations were impersonal and mostly just talk of how their days were and other casual type conversations. The only reason HE spoke with W-6 was because W-6 always helped the guards out with detainee related problems.

e.(U) ~~(S//NF)~~ SUBJECT never told any of the detainees HE converted to Islam. HE did not think it was appropriate. HE was unsure how they would have known HE converted. HE did not convert in the Camps. Some of the people that go to the Base Chapel also work in the camps but HE could not think of any of them that would tell the detainees that HE converted.

f.(U) ~~(S//NF)~~ A few months ago, SUBJECT was asked by Charles Collins; PO1; US Navy; Assistant Sergeant of the

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

26 September 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) CCN: (b)(7)(E)

SOURCE HAD NO OBJECTION TO HIS IDENTITY RELEASED TO SUBJECT

1. ~~(S//NF)~~ On 26 September 2005, an interview was conducted with Khawaja Ahmed Butt; b6 DPOB: b6
b6 Civilian Linguist; b6
b6 Arrival Date: 13 November 2004; Departure Date:
Indefinite; Clearance/Access: Interim TOP SECRET with daily
access to SCI; hereinafter referred to as Source provided
information concerning Daniel Paul SCHNEIDER; Referred

Referred

Referred; SUBJECT of this investigation. The purpose of the interview was to confirm, deny or obtain additional insight into the allegation predicated the investigation. Source provided the following information:

(U) a. ~~(S//NF)~~ Source has known SUBJECT for approximately three months. He originally met SUBJECT at the Guantanamo Bay Base Chapel during Muslim services. HE had questions about Islam after doing some research on the Internet. HE was a nice person and kept to HIMSELF. Source does not associate with HIM outside of the weekly prayers.

(U) b. ~~(S//NF)~~ SUBJECT attends prayers every Friday night. There are usually 10 to 12 people that attend on Fridays.

DRV FM: INSCOM SCG 380-2
Dated: 5 Aug 96
DECL ON: MR

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) CCN: (b)(7)(E)

Source was not sure the exact date but SUBJECT had done the Shahada approximately 2 months ago. The Shahada is a declaration of faith. It is the first step at becoming a Muslim. The service was performed by b6 Not Further Identified (NFI), while Source translated. The service took place at the base chapel.

b.(U) ~~(S//NF)~~ SUBJECT told Source that HE did not want people to know HE was practicing Islam because HE was not sure how people would react and whether or not people would treat HIM differently. Source did not know how detainees would have found out that SUBJECT was Muslim. Source knew of 3 people that attended prayer at the base Chapel that interacted with detainees on a daily basis. They were b6 NFI, b6 NFI.

c.(U) ~~(S//NF)~~ Source was advised of their rights under the Privacy Act of 1974 and signed a Secrecy Affirmation Statement.

2.(U) ~~(S//NF)~~ AGENTS NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552 (b) (6) and (b) (7) ((c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents

b6

Special Agent
JTF-GTMO, J2/CI

18 March 2011

46
~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

27 September 2005

INVESTIGATIVE MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO THE
SUBJECT

1. ~~(S//NF)~~ On 27 September 2005, Charles Henry Collins Jr.;

Referred

Referred hereinafter referred to as
Source provided information concerning Daniel Paul SCHNEIDER, Referred

Referred

Referred SUBJECT of this investigation. The purpose
of this interview was to confirm or deny SUBJECT'S statement
Source had tasked HIM to give detainee (b)(7)(E)

(b)(7)(E) blank paper so the detainee could write down the names of
the other detainees that were on a hunger strike. Source
provided the following information:

2. ~~(S//NF)~~ Source admitted giving SUBJECT an order to obtain
the names of the detainees who were on a hunger strike at the
time. Source was not sure of the approximate date or the
detainee involved.

DRV FM: INSCOM SCG 380-2
Dated: 5 Aug 96
DECL ON: MR

⁴⁷
~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~

(U)

Guantanamo Bay, Cuba

SAEDA (DSC)

18 July 2005

(U)

LCCN: (b)(7)(E)

3. (U) ~~(S//NF)~~ AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552 (b) (6) and (b) (7) ((c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

Special Agent
JTF-GTMO, J2/CI

Regraded UNCLASSIFIED on
18 March 2011
by USAINSCOM FOLPA
Auth para 4-102, DOD 5200-1R

~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//MR~~



DEPARTMENT OF DEFENSE
JOINT TASK FORCE GTMO
GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO J2/CI

28 November 2005

MEMORANDUM FOR RECORD

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba
(U) SAEDA (DSC)
18 July 2005
(U) LCCN: (b)(7)(E)

Referred

All Army information contained
herein was regraded
UNCLASSIFIED on 18 March 2011
By USAINSCOM FOI/PA
Auth Para 4-102, DOD 5200.1R

DRV FM: INSCOM SCG 380-2
Dated: 5 Aug 96
DECL ON: MR

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//X1~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba

(U)

SAEDA (DSC)

18 July 2005

(U) LCCN: (b)(7)(E)

Referred

b6

Special Agent
JTF-GTMO, J2/CI

All Army information contained
herein was regraded
UNCLASSIFIED on 18 March 2011
By USAINSCOM FOI/PA
Auth Para 4-102, DOD 5200.1R

2

~~SECRET//NOFORN//X1~~

50

~~SECRET//NOFORN//MR~~

JTF-GTMO J2/CI

SUBJECT: ~~(S//NF)~~ Guantanamo Bay, Cuba

(U)

SAEDA (DSC)

18 July 2005

(U)

LCCN: (b)(7)(E)

Guard (ASOG), NFI; to pass a blank piece of paper to a detainee in cell block W-36 so the detainee could write the names of all the detainees involved in a hunger strike. HE collected the note back from W-36 and immediately gave it to Collins. HE never passed any other notes to any other detainees.

g. (U) ~~(S//NF)~~ SUBJECT did not ever talk to a detainee about needing money to get out of the Navy. HE does not have many bills and is not in debt. HE did receive a 3000 dollar reenlistment bonus, but HE only got about 1700 dollars after taxes. HE does not have the Navy college fund, but when HE is done with the Navy, HE plans on using the GI Bill.

h. (U) ~~(S//NF)~~ SUBJECT was advised of HIS rights under the Privacy Act of 1974 and signed a Secrecy Affirmation Statement.

2. (U) AGENT'S NOTES: Agent names and any other personal identifying information are exempt from release under FOIA exemptions 6 and 7 (5 USC section 552(b)(6) and (b)(7)(c)) and may not be disclosed in response to FOIA requests for IIRs or other intelligence investigative documents.

b6

Special Agent
J2/CI

18 March 2011

~~SECRET//NOFORN//MR~~